## Lewiston Consolidated Schools School Board Meeting Minutes November 16, 2022

A regular meeting of the District 69 Board of Education, Pawnee County, was held on Wednesday, November 16<sup>th</sup>, at 7:00 p.m., the meeting being open to the public and proceeded in notice as required by law. Notice of this meeting was given to the President and all members of the Board and a copy of the acknowledgement of notice and the agenda is noted in the minutes. Availability of the agenda was communicated to the public in advanced notice and to the President of the Board and all Board members.

The meeting was called to order, the Open Meetings Law poster recognized, and verbal notice that the meeting was recorded was given by the President and on a roll call vote, the following members were present: Bredemeier, Howell, Rule, Schuster, Searcey, and Wehrbein. Excused Absence: none. Also present: Rick Kentfield, Juli Smith, and visitors.

The agenda was reviewed. Moved by Howell and seconded by Searcey "to approve the agenda as presented." Those voting in favor of said motion: Howell, Rule, Schuster, Searcey, Wehrbein, and Bredemeier. Those opposed: none. Motion carried, 6-0.

There were no visitor comments.

Moved by Howell and seconded by Bredemeier "to approve 4.1 October Meeting Minutes and 4.2 November Treasurer's Report of the consent agenda as presented withholding item 4.3 Claims/Payroll/ Transfers for further discussion." Those voting in favor of said motion: Rule, Schuster, Searcey, Wehrbein, Bredemeier, and Howell. Those opposed: none. Motion carried, 6-0.

Moved by Schuster and seconded by Searcey "to approve the November Claims in the amount of \$79,591.52 and November Payroll in the amount of \$270,334.99." Those voting in favor of said motion: Schuster, Searcey, Wehrbein, Bredemeier, Howell, and Rule. Those opposed: none. Motion carried, 6-0.

Discussion was held regarding policy review of the 100 Series and 200 Series board policies. Hard copies of all 100 and 200 series policies were distributed to each member. Policies will be reviewed, revised as necessary, and approved at the December board meeting. No action was taken.

Rick Kentfield, Superintendent reported on the progress at the new track, football field, school rental house, and the new AG building. No action was taken.

Juli Smith, K-12 Principal, reported on various school activities.

Rick Kentfield, Superintendent, reported on election results, upcoming superintendent evaluation, and district funds update.

Board Committee report – The board's negotiation committee updated non-committee board members on their initial meeting with the Lewiston Education Association's negotiation committee. A second meeting date was not scheduled.

Moved by Schuster and seconded by Searcey "to adjourn at 9:52 p.m." Those voting in favor of said motion: Bredemeier, Howell, Rule, Schuster, Searcey, and Wehrbein. Those opposed: none. Motion carried, 6-0.

Next regular school board meeting will be Friday, December 16th, at 7:00 p.m.

Rick Kentfield Board Secretary, Dist. #69